



# TOWN OF VERNON

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## AGENDA

### ***ENERGY IMPROVEMENT DISTRICT BOARD***

*14 Park Place, Third Floor, Vernon, Connecticut*

#### ***SPECIAL MEETING***

***Wednesday, January 28, 2014***

***5:00 PM***

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VERNON TOWN CLERK  
15 JAN 26 PM 1:06

#### 1. CALL TO ORDER

- a. Approval of Minutes - October 20, 2014
- b. Approval of Special Meeting Minutes – October 2, 2014 (UConn C2E2 Tour)
- c. Approval of Minutes – August 18, 2014
- d. Approval of Minutes - July 27, 2014

#### 2. PENDING BUSINESS

- a. CT Clean Energy Community Pledge
- b. CCM Street Lighting
- c. C2E2

#### 3. NEW BUSINESS

- a. Meeting dates 2015

#### 4. INFORMATIONAL ITEMS

- a. Resignation of Mark St. Germain – dated 10/20/14

#### 5. ADJOURNMENT: